

**MINUTES OF THE PERSONNEL COMMITTEE MEETING
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,
5050 S LAKE DR. CUDAHY, WI, ON
Tuesday, June 1, 2010**

ROLL CALL

Ald. Schissel called the meeting to order at 5:30 PM. The following answered, "present" to roll call: Ald. Otto, Schissel, Mikolajczak, Litkowiec and Bartoshevich. Clerk/Treasurer Broderick, Dir. Office Services Toms-Neary, Police Chief Poellot, Captain Kraker, Fire Chief Mayer, Mayor Day and Dir. Economic Dev Fritts were also in attendance.

MEETING STATEMENT

The proper open meeting statement was read at this time.

1. Closed session per State Statute Sec. 19.85(1)(c) to discuss employee compensation issues. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to adjourn into closed session at 5:32 P.M. per sec. 19.85(1)(c) Wis Stats to discuss employee compensation issues: a) Police Captain – Salary and b) Marketing Communications Intern – job duties. On the roll call vote, motion carried unanimously.
2. Adjourn closed session and reconvene in open session. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. LITKOWIEC** to reconvene in open session at 6:35 P.M. Motion carried unanimously.
3. The employee manual was taken out of order at this time and discussion and action were postponed by Chairperson Schissel
4. Discussion and necessary action regarding request of Fire Chief to fill vacancy in fire department. Chief Mayer explained that after the retirement of a long time firefighter in January, they are ready to hire that replacement with a candidate already chosen. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. OTTO** to approve hiring. On the roll call vote, motion carried unanimously.
5. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. BARTOSHEVICH** to adjourn AT 6:42. Motion carried unanimously.

Attest:
Mary Schissel/Chairman